

Board	
Record of approval	
If confidential, protective marking ¹	
Out of meeting paper reference	BRD1617-12
When circulated	22/11/2016
Circulated by	David Sidebottom
Report Title	Northern Rail passenger research – category D project
Sponsor	Ian Wright
Author(s)	Louise Coward/David Sidebottom



Responses by Board Members

From	Reference	Comments, if any
Jeff Halliwell	A	
Philip Mendelsohn	B	<p>Yes this is short notice and a very interesting opportunity.</p> <p>I find your costing impossible to follow as it does not use any recognisable information such as man days, rates, etc.</p> <p>I find myself in a real quandary:</p> <ul style="list-style-type: none"> • I do not think you can ask the Board to approve in less than 24 hours – that is not acceptable governance. • Indeed I had missed the email yesterday – it was out of the blue and I was focussing on other things. • It is not adopting the agreed submission format for Board approval. • I note that Jon is not “in the loop” yet he is as I understand it overseeing these matters through be responsible for BIG. <p>However all that said it is a great opportunity and provide the Management Team are convinced of the finances I am willing to approve. It would be “B” from me if we used the correct approach.</p>
Marian Lauder	A	
Bob Linnard	B	B from me. I'm content with this proposal, but it underlines the need, as discussed at the last board meeting, for a clear statement of the sort of additional work TF will (and will not) undertake. The board

¹ ie RESTRICTED plus COMMERCIAL / POLICY / STAFF / PERSONAL PROTECT

		paper appeared to rule out anything which might raise a conflict of interest, which is clearly too restrictive-and indeed could imply rejection of this proposal.
Paul Rowen	A	
Isabel Liu	A	
Theo de Pencier	A	
Stuart Burgess	A	
Diane McCrea	A/L	
Stephen Locke	A/L	

Key to references

A: Yes, I am content

B: Yes, I am content but would like to make one or more points for the record (please set these out in your email)

C: I need more information to reach a decision (please indicate what further information you require)

D: No, I am not content (please explain why not)

A/L: annual leave or otherwise no response

S: project or paper sponsor

Business Services record

Responses recorded by	Jordan Sargeant
Decision reached	Approved
Feedback to sponsor and author (date)	28/11/2016
Date this record complete and uploaded to Connect	28/11/2016
Signature	<i>Jordan Sargeant</i>

Signed

Jeff Halliwell

Jeff Halliwell, Chair of Transport Focus

27/11/16

Date